

Division of Corporations

Page 1 of 1

P00000029469

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000014928 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : CHRISTOPHER K. CASWELL, P.A.
Account Number : 105205003431
Phone : (941) 366-7727
Fax Number : (941) 366-7478

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 APR -4 PM 4:24

FILED

BASIC AMENDMENT**MARIO GOSSELIN MOTORSPORTS, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

*Amendment***Electronic Filing Menu****Corporate Filing****Public Access Help**

#H00000014928 6

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**Mario Gosselin Motorsports, Inc.**

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: Effective immediately, the following Article(s) is/are amended to read as indicated:

Article 2: PRINCIPAL OFFICE; MAILING ADDRESS. The principal office address of the corporation is 453 US 27 South, Lake Hamilton FL 33851, and the mailing address of the corporation is P.O. Box 718, Lake Hamilton, FL 33851, which may be changed from time to time as permitted by law.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows: N/A

THIRD: The date of each amendment's adoption: April 4, 2000.

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. The number of votes cast for the amendment(s) was/were sufficient for approval by the following voting group:
N/A

Signed this 4th day of April, 2000

Mario Gosselin Motorsports, Inc.

By: 

Michael J. Belle, as incorporator

(Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders, or a director or incorporator if adopted by the directors or incorporators)

Prepared by:
Chris Caswell
2364 Fruitville Road
Sarasota, FL 34237
941-366-7727
Fla. Bar No. 371211
#H00000014928 6